

# THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5<sup>th</sup> Floor  
Springfield, Ohio 45501

## CLARK COUNTY, OHIO AGENDA



Source: google images

April 22, 2015

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission  
Resolution 2015-0298

Invocation

Pledge to the flag

Approve minutes of the last meeting and  
Dispense with reading of same:

Commissioner Herier

*Review/Action:*

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 22nd day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0299**  
**EMAC file**

**Authorize Memorandum of Understanding (MOU) Between  
Board of Clark County Commissioners and Village of Catawaba**

Commissioner \_\_\_\_ moved, per the request of the EMA Director, to authorize the following MOU:

**MOU with:** Village of Catawba  
**In the amount of:** \$0.00  
**Purpose:** For Clark County Emergency Management Agency to provide emergency management services to local jurisdiction.  
**Effective Date(s):** Indefinite

Further move to authorize the County Administrator to execute the MOU and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 22, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 22<sup>nd</sup> day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0300**  
**ENG file**

**Authorize Contract with DLZ Ohio, Inc.  
for the CLA CR316 Lower Valley Widening project (PID 88008)**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to authorize a contract with:

**Organization Name:** DLZ Ohio, Inc.  
**In the amount of:** \$499,261.00  
**Purpose:** Construction Inspection services for the CLA CR316 Lower Valley Widening project  
**Funding Source:** Federal, OPWC, and M.V. & G.T. (local) funds

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 22, 2015.

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County Administrator  
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0301**  
**JFSC file**

**Authorize Subgrant Agreement with  
Apex Mechanical Systems, Inc.**

Commissioner \_\_\_\_ moved, per the request of the Department of Job & Family Services Director, to authorize a contract with:

**Organization Name:** Apex Mechanical Systems, Inc.  
**Organization Address:** 453 E. Wenger Road, Englewood, Ohio 45322  
**In the amount of:** \$22,500.00  
**Funding Source(s):** Shared Administrative Dollars  
**Purpose:** Purchase of new 250,000 BTU HVAC unit  
**Effective Dates:** April 15, 2015 through May 31, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 22, 2015.

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County Administrator  
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0302**  
**JFSC file**

**Authorize Contract Amendment with  
Isaiah's Place**

Commissioner \_\_\_\_ moved, per the request of the Clark County Department of Job and Family Services Director to authorize a contract amendment with:

**Organization Name:** Isaiah's Place  
**Organization Address:** P.O. Box 220 Troy, OH 45439  
**In the amount of:** \$150,000.00  
**Original Amount:** \$405,000.00  
**New Amount:** \$550,000.00  
**Funding Source(s):** IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL  
**Purpose:** Foster Care/Residential Placements for Children  
**Effective Dates:** February 1, 2015 – June 30, 2015

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of, April 22, 2015.

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County Administrator  
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2015-0303**  
**JFSC file**

**Authorize Contract Amendment #1 with  
Project Woman of Springfield and Clark County**

Commissioner \_\_\_\_ moved, per the request of the Department of Job & Family Services Director, to authorize a contract amendment #1 with:

<b>Organization Name:</b>	Project Woman of Springfield and Clark County
<b>Organization Address:</b>	525 E. Home Rd., Springfield, Ohio 45503
<b>Amendment Amount:</b>	\$6,141.33
<b>New Contract Amount:</b>	\$55,272.00
<b>Funding Source(s):</b>	TANF and Children's Services Levy
<b>Purpose of amendment:</b>	Increase the Contract Amount and Extend the End Date
<b>Amendment Effective Date:</b>	April 22, 2015
<b>Contract Effective Dates:</b>	May 1, 2014 through June 30, 2015

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 22, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department  
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 22<sup>nd</sup> day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0304**  
**JFSC file**

**Authorize Contract Amendment #1 with  
Stevenson Utilities Construction, LLC**

Commissioner \_\_\_\_ moved, per the request of the Department of Job & Family Services Director, to authorize a contract amendment #1 with:

<b>Organization Name:</b>	Stevenson Utilities Construction, LLC
<b>Organization Address:</b>	PO Box 2617, 2856 Upper Valley Pike, Springfield, Ohio 45501
<b>Amendment Amount:</b>	\$12,860.00
<b>New Contract Amount:</b>	\$24,460.00
<b>Funding Source(s):</b>	Shared Administrative Dollars, Springfield Financial is funding half of this Amendment pursuant to MOU
<b>Purpose of amendment:</b>	Increase the Contract amount to fund additional unanticipated costs associated with waterline valve repair.
<b>Amendment Effective Date:</b>	April 22, 2015
<b>Contract Effective Dates:</b>	December 15, 2014 through completion of services

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

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County Administrator  
Requesting Department  
Organization

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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0305**  
**SHRC file**

**Authorize Contract with**

**Clark County Sheriff and Fraternal Order of Police (FOP), Ohio Labor Council, Inc. (OLC)**  
**Representing the Deputies of the Clark County Sheriff**

Commissioner \_\_\_\_ moved, upon the recommendation of the Clark County Sheriff, to authorize a contract between the Board of County Commissioners, Clark County, Clark County Sheriff and the Fraternal Order of Police (FOP), Ohio Labor Council, Inc. (OLC), representing the Deputies of the Clark County Sheriff, for the period of January 1, 2015 – December 31, 2017.

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 22, 2015.

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County Administrator  
Requesting Department



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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0306**  
**SHRC file**

**Authorize Contract with**

**Clark County Sheriff and Fraternal Order of Police (FOP), Ohio Labor Council, Inc. (OLC)**  
**Representing the Dispatchers of the Clark County Sheriff**

Commissioner \_\_\_\_ moved, upon the recommendation of the Clark County Sheriff, to authorize a contract between the Board of County Commissioners, Clark County, Clark County Sheriff and the Fraternal Order of Police (FOP), Ohio Labor Council, Inc. (OLC), representing the Dispatchers of the Clark County Sheriff, for the period of January 1, 2015 – December 31, 2017.

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 22, 2015.

Megan Lokai, Clerk

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County Administrator  
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0307**  
**SHRC file**

**Authorize Contract with**

**Clark County Sheriff and Fraternal Order of Police (FOP), Ohio Labor Council, Inc. (OLC)**  
**Representing the Nurses of the Clark County Sheriff**

Commissioner \_\_\_\_ moved, upon the recommendation of the Clark County Sheriff, to authorize a contract between the Board of County Commissioners, Clark County, Clark County Sheriff and the Fraternal Order of Police (FOP), Ohio Labor Council, Inc. (OLC), representing the Nurses of the Clark County Sheriff, for the period of January 1, 2015 – December 31, 2017.

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 22, 2015.

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County Administrator  
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0308**  
**SHRC file**

**Authorize Agreement Between The State of Ohio Department of Transportation and  
The Clark County Sheriff's Department**

Commissioner \_\_\_\_ moved, per the request of the Clark County Sheriff, to acknowledge and accept the following:

**Agreement Between:** The State of Ohio Department of Transportation (ODOT) and the Clark County Sheriff  
**Amount:** Maximum total of \$200,928.00  
**Purpose:** The Clark County Sheriff's department will provide ODOT with work crews for roadside litter collection.  
**Effective Dates:** July 1, 2015 – June 30, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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copy: County Auditor  
County Administrator  
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0309**  
**ENGB file**

**Acknowledge and Award Bid Opening for the  
Pile Driving Contract 2015**

Commissioner \_\_\_\_ moved, per request of the Deputy Engineer, to acknowledge the bid opening for the Pile Driving Contract 2015 on Thursday, April 16, 2015. The following bids were read:

<u><b>Bidder</b></u>	<u><b>Amount</b></u>
Jutte Excavating	\$62,683.00
Sunesis Construction	\$84,013.34
The Righter Company	\$84,150.00
VTF Excavation	\$91,997.66
Eagle Bridge	\$100,605.00

Estimate: \$96,600.00

Further move to award the bid to Jutte Excavating for their low bid of \$62,683.00 for the Pile Driving Contract 2015.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 22, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
County Engineer Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 22<sup>nd</sup> day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0310**  
**COMP file**

**Approve Payment to  
Clark Soil & Water Conservation District**

Commissioner \_\_\_\_ moved, per request of the County Administrator, to approve the following payment:

**Payment to:** Clark Soil & Water Conservation District  
**Address:** 3130 E. Main St. Springfield, Ohio 45505  
**Services:** Payment of 2015 Allocation  
**Amount:** \$140,000.00

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0311**  
**COMP File**

**Approve Payment to**  
**Clark County Sheriff's Office & Clark County Prosecutor's Office**

Commissioner \_\_\_\_ moved, per request of the County Administrator, to approve the following payment:

**Payment to:** Clark County Sheriff's Office  
**Address:** 120 North Fountain Ave. Springfield, Ohio 45502  
**Description:** Proceeds from sale of wheels and tires of court ordered seized vehicles  
**Amount:** \$768.68

**Payment to:** Clark County Prosecutor's Office  
**Address:** 50 E. Columbia St. Springfield, Ohio 45502  
**Description:** Proceeds from sale of wheels and tires of court ordered seized vehicles  
**Amount:** \$768.67

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor,  
County Administrator,  
Requesting Department,

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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0312**  
**FINS file**

**Approve Supplemental Appropriation(s)**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

<b>Fund:</b>	<b>Department:</b>	<b>Account:</b>	<b>Amount:</b>
Children Services	Children Services	Operating Expense	\$7,250.00

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

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Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0313**  
**FINT file**

**Approve Issuance of Warrants for Then and Now(s)**

Commissioner \_\_\_\_ moved, to approve the issuance of warrants for then and now(s) are as follows:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
1401	Children Services	Brandy Lisenby	3/23/2015	\$65.00

Reason: Prior blanket used for contract services did not have sufficient amount to pay the invoices. A new blanket was requested and it was approved on March 26, 2015.

1401	Children Services	Cox Ohio Publishing	11/2014	\$456.75
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Reason: Prior blanket used for legal ad services did not have sufficient amount to pay the invoices. A new blanket was requested and it was approved on March 26, 2015.

1401	Children Services	Dr. Daniel Hrinko	2/2-3/25/2015	\$2,650.00
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Reason: Prior blanket used for contract services did not have sufficient amount to pay the invoices. A new blanket was requested and it was approved on March 26, 2015.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 22, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)



The Board of County Commissioners, in and for Clark County, Ohio, met this 22nd day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0314**  
**COME file**

**Acknowledge, Accept and Authorize Filing of Bond for  
Clark County Auditor with Term Beginning March 2015**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, pursuant to Ohio Revised Code, to acknowledge, accept and authorize filing of the bond for Clark County Auditor John Federer with term beginning March 14, 2015.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 22, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
County Treasurer

The Board of County Commissioners, in and for Clark County, Ohio, met this 22nd day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0315**  
**TRSR file**

**Acknowledge Treasurer's Investment Reports**

Commissioner \_\_\_\_ moved to acknowledge the receipt of the Treasurer's February 28, 2015 Investment Reports.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 22, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Treasurer

The Board of County Commissioners, in and for Clark County, Ohio, met this 22nd day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0316**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner \_\_\_\_ moved, per the request of the Information Systems Director, to dispose of the following:

Panasonic Toughbook Laptop, model CF-30C3PAZBM, serial number 7LKSB94076  
Panasonic Toughbook Laptop, model CF-30C3PAZBM, serial number 7LKSB94228  
Panasonic Toughbook Laptop, model CF-30C3PAZBM, serial number 7LKSB94074  
Panasonic Toughbook Laptop, model CF-30C3PAZBM, serial number 7LKSB94240  
Panasonic Toughbook Laptop, model CF-30C3PAZBM, serial number 7LKSB94232  
Panasonic Toughbook Laptop, model CF-30C3PAZBM, serial number 7LKSB94069  
Panasonic Toughbook Laptop, model CF-30C3PAZBM, serial number 7LKSB94226  
Panasonic Toughbook Laptop, model CF-30C3PAZBM, serial number 7LKSB94092  
Panasonic Toughbook Laptop, model CF-30C3PAZBM, serial number 7LKSB94213  
Associated miscellaneous accessories

This Equipment is not in use any longer and will be sold on GOV DEALS.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 22, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Commission Budget Analyst

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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0317**  
**UTLO file**

**Authorize Placement on Tax Duplicate for  
Uncollected Water and Sewer Use Charges**

Commissioner \_\_\_\_ moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2015 real property tax list and duplicate against the following property:

Property Owner: Michael W. George  
Address: 142 Carlisle Ave., Springfield, OH 45504  
30-6-22-202-3  
Lot #15&16 Springfield Twp  
Amount: \$75.09  
Comments: Place on tax duplicate prior to Sheriff Sale scheduled for April 24, 2015

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 22, 2015.

Megan Lokai, Clerk  
copy: County Auditor,  
County Administrator,  
Requesting Department,  
Treasurer

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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0318**  
**TRAV file**

**Approve Travel/Expense Allowance**

Commissioner \_\_\_\_ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
CCDJFS	D. Bell	Sensitivity to Aging Training	Dayton, OH	5/21/15	\$ 81.62
*CCDJFS	2 BP Staff	Ohio Council on Welfare Fraud Conf.	Newark, OH	3/26-27/15	\$ 742.45
CCDJFS	32 DJFS Staff	OJFSDA Annual Trng. Conf.	Columbus, OH	5/5-6/15	\$8,688.00

\*Replaces resolution 2015-0144 due to miscalculation in mileage.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 22, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 22nd day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0319**  
**ANXS file**

**Acknowledge Receipt of Expedited Type 1 Annexation Petition for  
Approximately 5.6 acres in Springfield Township**

Commissioner \_\_\_\_ moved to acknowledge receipt of an Expedited Type 1 Annexation Petition for the following property:

**Petitioner:** Thomas A. Franzen for Thomas A. & Megan M. Franzen  
**Petitioner Address:** 4505 Redmond Road, Springfield, Ohio 45505  
**Location:** Approximately 5.6 acres  
**From:** Springfield Township  
**To:** City of Springfield  
**Documents Filed:** Annexation Petition, Exhibit A (Legal Description), Exhibit B (Annexation Map), Exhibit C (Properties Included in and Adjacent to Proposed Annexation), CEDA Agreement, Filing fee  
**Date Received:** April 15, 2015

Further move to refer to staff for review and recommendation.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 22, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Township Trustees  
Petitioner  
Property Owners  
County Engineer  
Community Development  
County Recorder (FYI)  
County Prosecutor  
Tax Maps/LIS